

SACOG Board of Directors

Thursday, January 18, 2018 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Adjourn as SACOG, convene as ALUC (separate agenda attached)
Adjourn as ALUC, reconvene as SACOG

Presentation:

- Induction of 2018 Chair and Vice Chair
- Recognition of Outgoing Board Chair
- Announcement of 2018 Committee Assignments

Consent:

1. Approve Minutes of the December 21, 2017, Board Meeting
2. Approve Transportation Development Act Claim for the City of Galt, Sacramento Regional Transit District, Yuba Sutter Transit Authority, and the City of Yuba City
3. Approve FY 2017/18 Overall Work Program/Budget Amendment #3
4. Approve Contract for SACOG Household Travel Survey
5. Approve State of Good Repair Project List
6. Approve Board Member Travel Policy
7. Approve Legal Services Agreement

Action:

8. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughanBechtold)
9. Senate Bill 1 Trade Corridor Enhancement Program (TCEP) Project Nominations (Mr. Carpenter)

Workshop:

10. Regional Economic Prosperity Framework (Ms. Kelly & Mr. Gootman, The Brookings Institution)

Information:

11. SACOG's Harassment Prevention Policies (Mr. Corless)
12. SACOG 2018 Work Plan (Mr. Corless)

Reports:

13. Chair's Report
14. Board Members' Reports
15. Chief Executive Officer's Report

Receive and File:

16. Blueprint Implementation Activities

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **February 15, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair

This agenda and attachments are available on SACOG's website at www.sacog.org. *SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.*